

01/2018 JW



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STATE OF DELAWARE
BOARD OF NURSING HOME ADMINISTRATORS

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PUBLIC MEETING MINUTES:	BOARD OF NURSING HOME ADMINISTRATORS
MEETING DATE AND TIME:	Tuesday, January 9, 2018 at 1:00 p.m.
PLACE:	Division of Professional Regulation 861 Silver Lake Blvd., Conference Room B Cannon Bldg., Dover, Delaware 19904
MINUTES FOR APPROVAL:	March 13, 2018

MEMBERS PRESENT

Michael Salitsky, Professional Member, President
Ray Quillen, Professional Member, Vice-President
Georgia Lane, Healthcare Member
J.R. Payne, Jr., Professional Member
Gwendolyn Benton, Public Member
Eleanor Allione, Public Member (arrived at 1:04 p.m.)

MEMBERS ABSENT

Cecilia Jones, Public Member
Jenifer Vaughn, Public Member
Timothy Bane, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Patty Davis, Deputy Attorney General

OTHERS PRESENT

There were no others present.

CALL TO ORDER

Mr. Salitsky called the meeting to order at 1:04 p.m.

REVIEW OF MINUTES

A motion was made by Mr. Salitsky, seconded by Mr. Quillen, to approve the minutes from the November 14, 2017 meeting as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Review and Consider Recommendations of the Chief Hearing Officer

Carol Steffey, #H1-0000470

After review, a motion was made by Mr. Salitsky, seconded by Mr. Quillen, to accept the Recommendation of the Chief Hearing Officer for Carol Steffey as written. The motion carried unanimously.

Compliance to Final Order – J. Andrew Byrd, #H1-0000902

The Board received a letter to the Board from the Vice-President and General Counsel for Exceptional Living Centers verifying that Mr. Byrd has maintained his compliance to the final order.

NEW BUSINESS

Approval of Continuing Education Activities

After review, a motion was made by Mr. Quillen, seconded by Mr. Salitsky, to approve the continuing education activities as follows:

The Mary Campbell Center

Leadercast Women: Are You Powered by Purpose?, 4 hours

National Seminars Training

Payroll Law, 6 hours

The motion carried unanimously.

Review of AIT Progress Reports

After review, a motion was made by Mr. Salitsky, seconded by Ms. Benton, to approve the AIT progress reports submitted for Renee Girard. The motion carried unanimously.

After review, a motion was made by Mr. Salitsky, seconded by Mr. Quillen, to approve the AIT progress reports submitted for Rebecca Thomas. The motion carried unanimously.

Ratify Nursing Home Administrator Reciprocity Applications

A motion was made by Mr. Salitsky, seconded by Mr. Payne, to approve the ratified Nursing Home Administrator applications of Teresa Crothers, Amilia Alcema and John White. The motion carried unanimously.

Ratify Nursing Home Administrator Applications – Exam Passed

A motion was made by Mr. Salitsky, seconded by Mr. Payne, to approve the ratified nursing home administrator application of Brandi Wilson. The motion carried unanimously.

Review of Final AIT Progress Reports

After review, a motion was made by Mr. Salitsky, seconded by Ms. Benton, to approve the final AIT progress report of Tina Foskey and approve her to sit for the examination. The motion carried unanimously.

A motion was made by Mr. Salitsky, seconded by Mr. Quillen, to approve the final AIT progress report of Denise Williams and approve her to sit for the examination. The motion carried unanimously.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be March 13, 2018 at 1:00 p.m. in Conference Room B.

ADJOURNMENT

There being no further business, a motion was made by Mr. Salitsky, seconded by Ms. Allione, to adjourn the meeting at 1:32 p.m. The motion carried unanimously.

Respectfully submitted,

Jennifer L. Witte

Administrative Specialist II